

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, March 13, 2013– Town Hall**

2012-13 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Greg Price
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:06 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Diane Dahill; John Dwyer; Dave Hull; Greg Price, Treasurer
Members absent: Ellen Duggan; Robert Horn; Rick Lefferts, Vice Chair

MEETING MINUTES:

Minutes of the Feb. 13, 2013 meeting were not available.

MAIL RECEIVED:

Lori Blanchard sent some materials related to CPC funds. Greg will review them and meet with her to get detailed financial data.

A bill for \$12.50 was received from the Beacon for the legal notice for the public meeting.

A bill for \$221.82 was received from the Maynard Historical Society for supplies. There was a question about whether it falls within the parameters of the original project. Mike will look into this before we pay the bill.

A bill for 12.57 was received from GateHouse Media which was approved for payment.

Sudbury Valley Trustees sent a letter offering SVT as a resource to assist the CPC in securing permanent restrictions, etc. on land purchased with CPA Funds.

The contract for the cemetery fence replacement was reviewed and appears to be fully comprehensive. It is also under budget by almost \$60,000.

FINANCIAL:

The amount of the 2012 CPA distribution is \$ 51,825.

The amount of the anticipated CPA Surcharge income is estimated to be \$ 210,000.

BUSINESS:

REVIEW ARTICLES FOR MAY TOWN MEETINGS –

There was discussion as to whether the bonding for the Maynard Country Club purchase needs to be included in the Town Meeting Warrant. Mike will follow up on this.

RECOUPING UNEXPENDED FUNDS—We are still trying to work out how to get the unused funds from the Community Housing Trust back into the CPA account. Diane MOVED that, going forward, we include wording in each article stating that any unused funds will automatically be returned to the appropriate CPA Fund. The motion was passed unanimously.

Suggested wording:

All CPA appropriated funds that are left after the above-mentioned projects are complete will revert back into the appropriate CPA Fund. Funds from projects that are not completed or begun will also revert back to the appropriate CPA Fund.

FINAL PROPOSALS being brought to Town Meeting –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration -- Eligible
Plan would be to restore the scale and cabinet. Ellen Duggan -- liaison
Volunteers are beginning to do some of the prep work for the project.

OS011-13 -- \$10,000 – Conservation Fund Support – Eligible

The annual request of the Conservation Commission. John Dwyer – liaison
CH003-13 -- \$25,000 – Veteran's Housing – Eligible
Project would fund planning for housing units for eligible returning veterans.]
Mike Chambers – liaison
REC020-13 -- \$55,000 – Recreational Campus Design – Eligible
Project would result in a plan for the use of the land around the school
complexes. Greg Price -- liaison.
The CPC is willing to approve \$35,000 from the Unreserved Account and
\$20,000 from the Open Space Account.
REC021-13 -- \$4,800 (Revised amount --- Rockland Field Renovation --- Eligible
Project would renovate the field. Jane Audrey-Neuhauser – liaison.

TOWN MEETING -- It was suggested and unanimously agreed to that, if necessary, we would put an article in the May 2013 Warrant to have returned to the CPA Community Housing Account the \$12,000 which was approved at the 2008 Town Meeting for the development of an Affordable Housing Plan under the direction of the Affordable Housing Trust. In the years since the funding was approved, the Affordable Housing Trust has not been established and the funds may be better used on another project. Mike and Greg are looking into the process for getting the funds returned and will determine if a warrant article is needed.

The meeting was adjourned at 8:11 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, April 10, 2013, 7:00pm, Town Hall. Someone will need to take notes.
Wednesday, April 24, 2013, 7:00pm, Town Hall.